

**MAINE EMS
INVESTIGATIONS COMMITTEE MEETING
WEDNESDAY, DECEMBER 1, 2004
DE CHAMPLAIN CONFERENCE ROOM, AUGUSTA
RATIFIED BY THE MAINE EMS BOARD ON JANUARY 5, 2005**

MEETING MINUTES

Present: Carol Pillsbury, Rick Doughty, Susan Dupler, Paul Knowlton, Alan Azzara
Staff: Drexell White, Dawn Kinney
AAG: Laura Yustak Smith

1. Call To Order: The meeting was called to order at 11:45 a.m.

1. Additions/Deletions to the Agenda – None.

2. Investigations

A. Executive Session – Discuss Current Cases

- 1. Case #02-01**
- 2. Case #03-14**
- 3. Case #02-02**
- 4. Case #01-13**
- 5. Case #01-11**
- 6. Case #01-14**
- 7. Case #04-04**
- 8. Case #03-19**

***Motion:** To enter executive session pursuant to 32 M.R.S.A. §90.A.3, §92.3 and 1 M.R.S.A. §405(6)(F) for the purpose of discussing investigation cases 02-01, 03-14, 02-02, 01-13, 01-11, 01-14, 04-04 and 03-19, and 1 M.R.S.A. §405(6)(E) for receiving legal advice on the aforementioned cases. (Doughty; Dupler – motion carries)*

The committee entered executive session at 11:49 a.m. and exited at 12:53 p.m.

During the executive session, the committee reviewed investigation reports, Licensee responses and documents collected during the course of the investigations.

Upon exiting executive session, the committee discussed options for resolving the cases.

***Motion:** Inre: Case 02-01, In that the Licensee is no longer licensed by the Board due to the expiration of Licensee's license, this case is closed, but will be reopened for consideration if Licensee applies for a Maine EMS license; and that case information be included in Licensee's license file (Doughty; Dupler).*

***Motion:** Inre: Case 04-14, that Licensee's military service in the regular Army be verified, and upon verification, to maintain the case as an open, but dormant, investigation (Dupler; Pillsbury – motion carries).*

***Motion:** Inre: Case 02-02 In that the Licensee is no longer licensed by the Board due to the expiration of Licensee's license, this case is closed, but will be reopened for consideration if Licensee applies for a*

Maine EMS license; and that case information be included in Licensee's license file (Doughty; Knowlton – motion carries).

Motion: Inre: Case 01-13, In that the Licensee is no longer licensed by the Board due to Licensee's voluntary surrender of license, this case is closed, but will be reopened for consideration if Licensee applies for a Maine EMS license; and that case information be included in Licensee's license file (Doughty; Knowlton – motion carries 4-0-1, Azzara abstains).

Motion: Inre: case 01-11 – to table action pending information requested by the committee as to Licensee's alleged recent EMS activity (Dupler; Doughty – motion carries).

Motion: Inre: Case 01-14, In that the Licensee is no longer licensed by the Board due to the expiration of Licensee's license, this case is closed, but will be reopened for consideration if Licensee applies for a Maine EMS license; that case information be included in Licensee's license file and that the State of New Hampshire be notified (Doughty; Knowlton – motion carries).

The Committee directed that the subject of case 04-04 be re-noticed now that the Licensee's location is known.

The Committee directed that the subject of case 03-19 be noticed on new information being considered in the investigation.

3. Other – None

4. Next Meeting

The next meeting is scheduled for January 5, 2004 at Maine EMS – time to be determined.

6. Adjourn – The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Drexell White
Licensing Agent